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*Counsel for Official Committee  
of Unsecured Creditors*

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEVADA**

In re  
CASH CLOUD, INC. dba COIN CLOUD,  
Debtor.

Case No.: 23-10423-mkn  
Chapter 11

**MONTHLY FEE STATEMENT OF FTI  
CONSULTING, INC. FOR ALLOWANCE  
AND PAYMENT OF COMPENSATION  
AND REIMBURSEMENT OF EXPENSES  
FOR THE PERIOD OF JUNE 1, 2023  
THROUGH JUNE 30, 2023**

FTI Consulting, Inc., Financial Advisor to  
Official Committee of Unsecured Creditors

April 27, 2023 (employment authorized  
retroactive to February 24, 2023)

June 1, 2023, through June 30, 2023

\$94,588.00 (80% of \$118,235.00)

\$1,473.44 (100% of expenses)

FTI Consulting, Inc. (“FTI” or the “Applicant”), financial advisor for the Official Committee of Unsecured Creditors (the “Committee”), hereby submits its Initial Interim Monthly Monthly Fee Statement (the “Statement”) for allowance and payment of compensation for professional services rendered and for reimbursement of actual and necessary expenses incurred for the period commencing June 1, 2023, through June 30, 2023 (the “Fee Period”) pursuant to the *Order Granting Debtor’s Motion Pursuant to 11 U.S.C. §§ 105(a) and 331, and Fed. R. Bankr. P. 2016, Authorizing and Establishing Procedures for Interim Compensation and Reimbursement of Expenses of Professionals* [ECF No. 321] (the “Interim Compensation Procedures Order”).

By this Statement, FTI requests allowance and payment of \$94,508.00 (representing 80% of the \$118,235.00 in fees incurred) as compensation for professional services rendered to the Committee during the Fee Period and allowance and payment of \$1,473.44 (representing 100% of expenses incurred) as reimbursement for actual and necessary expenses incurred by FTI Consulting, Inc. during the Fee Period.

Attached hereto as **Exhibit A** is the name of each professional at FTI who performed services for the Committee in connection with these Chapter 11 Cases during the Fee Period covered by this Fee Statement and the hourly rate and total fees for each professional. Attached hereto as **Exhibit B** is a summary of hours during the Fee Period by task. Attached hereto as **Exhibit C** are the detailed time entries for the Fee Period. Attached hereto as **Exhibit D** is a summary of expenses during the Fee Period by category. Attached hereto as **Exhibit E** are the detailed expense descriptions for the Fee Period.

Some fees and expenses may not be included in this Statement due to delays in the accounting and processing of certain fees and expenses during the Fee Period. FTI reserves all rights to seek further allowance of such fees and expenses not set forth herein.

In accordance with the proposed Interim Compensation Procedures Order, objections to this Statement, if any, must be served within 20 days of receipt of the Statement. At the expiration of this 20-day review period, the Debtors will promptly pay 80% of the fees and all the disbursements requested in this Statement, except such fees or disbursements as to which an

1 objection has been served.

2 DATED this 22nd day of September 2023.

3 FTI Consulting, Inc.

4  
5 By: /s/ Michael Tucker

6 Michael Tucker

7 4835 East Cactus Road, Suite 230

8 Scottsdale, AZ 85254

8 [michael.tucker@fticonsulting.com](mailto:michael.tucker@fticonsulting.com)

9 *Financial Advisor for Official Committee*  
10 *of Unsecured Creditors*

# Exhibit A

**EXHIBIT A**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF HOURS BY PROFESSIONAL**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Professional</b>	<b>Position</b>	<b>Billing Rate<sup>1</sup></b>	<b>Total Hours</b>	<b>Total Fees</b>
Tucker, Michael	Sr Managing Dir	\$ 650	93.7	\$ 60,905.00
Eisler, Marshall	Managing Dir	650	9.9	6,435.00
Halevy, Richard	Sr Consultant	650	78.3	50,895.00
<b>TOTAL</b>			<b>181.9</b>	<b>118,235.00</b>

1. Per its retention application [Docket No. 348], FTI has agreed to bill each professional in this case at \$650 per hour other than for tasks relating to litigation or a contested plan confirmation where the customary hourly rates would apply.

# Exhibit B

**EXHIBIT B**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF HOURS BY TASK**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Code</b>	<b>Task Description</b>	<b>Total Hours</b>	<b>Total Fees</b>
1	Current Operating Results & Events	20.6	\$ 13,390.00
2	Cash & Liquidity Analysis	6.2	4,030.00
4	Trade Vendor Issues	4.4	2,860.00
6	Asset Sales & Recoveries	74.3	48,295.00
11	Prepare for and Attend Court Hearings	2.0	1,300.00
13	Analysis of Other Miscellaneous Motions	1.8	1,170.00
16	Analysis, Negotiate and Form of POR & DS	1.6	1,040.00
18	Potential Avoidance Actions & Litigation	43.3	28,145.00
19	Case Management	2.4	1,560.00
21	General Mtgs with UCC & UCC Counsel	15.8	10,270.00
24	Preparation of Fee Application	6.5	4,225.00
25	Travel Time	3.0	1,950.00
<b>GRAND TOTAL</b>		<b>181.9</b>	<b>\$ 118,235.00</b>

# Exhibit C



**EXHIBIT C**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
1	6/5/2023	Tucker, Michael	0.8	Prepare correspondence to FTI professionals in Brazil re: Brazil subsidiary diligence.
1	6/5/2023	Tucker, Michael	0.7	Review information provided by Debtor re: Brazil entity.
1	6/5/2023	Tucker, Michael	1.6	Prepare analysis re: latest financial information for Brazil subsidiary.
1	6/5/2023	Eisler, Marshall	0.5	Review diligence documents re: Brazil susidiary.
1	6/6/2023	Tucker, Michael	0.5	Prepare update to Creditors' Committee re: diligence of Brazil subsidiary.
1	6/6/2023	Eisler, Marshall	0.8	Review documents provided by Debtor re: Brazil entity.
1	6/6/2023	Halevy, Richard	0.8	Prepare analysis re: financial performance of Brazil subsidiary.
1	6/7/2023	Tucker, Michael	0.4	Prepare diligence request re: Brazil subsidiary.
1	6/22/2023	Tucker, Michael	0.8	Review analysis re: the Debtor's historical financial performance.
1	6/26/2023	Halevy, Richard	0.8	Prepare analysis re: the Debtor's historical financial performance.
1	6/27/2023	Tucker, Michael	1.3	Prepare analysis re: latest financial information for Brazil subsidiary.
1	6/27/2023	Tucker, Michael	0.8	Prepare correspondence to FTI professionals in Brazil re: Brazil subsidiary diligence.
1	6/27/2023	Tucker, Michael	1.0	Review diligence documents re: Brazil susidiary.
1	6/27/2023	Tucker, Michael	2.2	Continue to prepare analysis re: latest financial information for Brazil subsidiary.
1	6/27/2023	Halevy, Richard	0.9	Prepare analysis re: latest financial information for Brazil subsidiary.
1	6/27/2023	Halevy, Richard	1.3	Review documents provided in dataroom re: Brazil entity.
1	6/27/2023	Halevy, Richard	0.3	Prepare correspondence to FTI team re: analysis in connection with Brazil subsidiary.
1	6/28/2023	Tucker, Michael	0.5	Review correspondence from FTI professionals in Brazil re: Brazil entity diligence.
1	6/28/2023	Halevy, Richard	0.6	Prepare analysis re: latest financial information for Brazil subsidiary.
1	6/28/2023	Halevy, Richard	0.4	Review documents provided by Debtor re: Brazil entity.
1	6/29/2023	Tucker, Michael	0.3	Prepare diligence request re: Brazil subsidiary.
1	6/29/2023	Halevy, Richard	0.5	Review correspondence from Province re: Brazil subsidiary.

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**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
1	6/30/2023	Tucker, Michael	0.3	Review information provided by Debtor re: Brazil entity.
1	6/30/2023	Halevy, Richard	0.7	Prepare analysis re: latest financial information for Brazil subsidiary.
1	6/30/2023	Halevy, Richard	1.8	Review documents provided by Debtor re: Brazil entity.
<b>1 Total</b>			<b>20.6</b>	
2	6/6/2023	Tucker, Michael	0.2	Participate in call with Fox Rothschild re: Debtor's liquidity.
2	6/8/2023	Tucker, Michael	0.3	Participate in call with Province re: cash flow updates.
2	6/19/2023	Halevy, Richard	0.2	Prepare correspondence to Province re: cash collection process.
2	6/21/2023	Halevy, Richard	0.3	Review correspondence from Province re: cash collection process.
2	6/23/2023	Tucker, Michael	0.2	Participate in call with Fox Rothschild re: Debtor's liquidity.
2	6/26/2023	Tucker, Michael	0.1	Review information provided by Province re: Debtor's liquidity.
2	6/29/2023	Tucker, Michael	0.9	Review analysis prepared by Province re: Debtor's liquidity.
2	6/29/2023	Tucker, Michael	1.5	Participate in call with Province and Fox Rothschild re: analysis of Debtor's liquidity.
2	6/29/2023	Halevy, Richard	1.5	Participate in call with Province and Fox Rothschild re: analysis of Debtor's liquidity.
2	6/29/2023	Halevy, Richard	0.5	Review analysis prepared by Province re: Debtor's liquidity.
2	6/29/2023	Halevy, Richard	0.5	Prepare correspondence to FTI team re: Debtor's liquidity analysis.
<b>2 Total</b>			<b>6.2</b>	
4	6/5/2023	Tucker, Michael	0.8	Review potential settlement in connection with a certain critical vendor.
4	6/5/2023	Tucker, Michael	0.4	Participate in call with Fox Rothschild re: potential settlement with a certain critical vendor.
4	6/5/2023	Eisler, Marshall	0.4	Review invoices for a certain critical vendor.
4	6/6/2023	Tucker, Michael	0.3	Review correspondence from Fox Rothschild re: status of a certain vendor.
4	6/8/2023	Tucker, Michael	0.8	Review potential settlement in connection with a certain critical vendor.
4	6/8/2023	Eisler, Marshall	1.1	Prepare analysis re: potential settlement in connection with a certain critical vendor.

**EXHIBIT C**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
4	6/21/2023	Tucker, Michael	0.6	Review contract re: a certain critical vendor.
<b>4 Total</b>			<b>4.4</b>	
6	6/1/2023	Tucker, Michael	0.9	Participate in call with Province re: sale process and operational updates.
6	6/1/2023	Tucker, Michael	1.2	Review analysis re: bids received by Debtor.
6	6/1/2023	Tucker, Michael	0.2	Participate in call with S&K re: sale process.
6	6/1/2023	Tucker, Michael	0.2	Review correspondence from Province re: sale process.
6	6/1/2023	Tucker, Michael	0.4	Review bid procedures motion and related deadlines.
6	6/1/2023	Tucker, Michael	0.2	Participate in additional call with Province re: sale process.
6	6/1/2023	Eisler, Marshall	1.2	Review analysis re: bids received by Debtor.
6	6/1/2023	Halevy, Richard	0.9	Participate in call with Province re: sale process and operational updates.
6	6/1/2023	Halevy, Richard	0.3	Review bid procedures motion.
6	6/1/2023	Halevy, Richard	0.8	Prepare analysis re: bids received by Debtor.
6	6/2/2023	Tucker, Michael	0.3	Review correspondence from S&K re: secured lender's potential objection to sale.
6	6/2/2023	Tucker, Michael	4.0	Participate and assist with Debtor's auction.
6	6/2/2023	Tucker, Michael	4.0	Continue to participate and assist with Debtor's auction.
6	6/2/2023	Tucker, Michael	3.9	Further participate and assist with Debtor's auction.
6	6/2/2023	Tucker, Michael	0.4	Review bids received by Debtor.
6	6/2/2023	Tucker, Michael	0.4	Participate in call with S&K re: bids received by Debtor in connection with auction.
6	6/2/2023	Tucker, Michael	0.3	Review correspondence from Province re: bids received in connection with auction.
6	6/2/2023	Eisler, Marshall	1.1	Review revised bids in connection with auction.
6	6/2/2023	Halevy, Richard	0.4	Participate in call with S&K re: bids received by Debtor in connection with auction.
6	6/2/2023	Halevy, Richard	2.0	Review revised bids in connection with auction.

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**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
6	6/2/2023	Halevy, Richard	0.3	Participate in call with S&K re: auction.
6	6/2/2023	Halevy, Richard	3.0	Participate in Debtor's auction telephonically.
6	6/2/2023	Halevy, Richard	0.5	Prepare analysis re: bids received by Debtor.
6	6/5/2023	Tucker, Michael	0.7	Participate in call with S&K re: sale process.
6	6/5/2023	Tucker, Michael	0.4	Participate in call with Fox Rothschild re: sale process.
6	6/5/2023	Tucker, Michael	0.6	Review operational issues in connection with sale closing.
6	6/5/2023	Tucker, Michael	0.7	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/5/2023	Eisler, Marshall	0.7	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/5/2023	Halevy, Richard	0.3	Prepare for call with Province re: sale process updates.
6	6/5/2023	Halevy, Richard	0.7	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/5/2023	Halevy, Richard	0.7	Participate in call with S&K re: sale process.
6	6/6/2023	Tucker, Michael	0.4	Participate in call with Fox Rothschild re: operational issues in connection with sale closing.
6	6/6/2023	Tucker, Michael	0.9	Participate in call with Province re: sale process and operational updates.
6	6/6/2023	Tucker, Michael	1.3	Prepare analysis re: sale process to share with Creditors' Committee.
6	6/6/2023	Eisler, Marshall	0.4	Review correspondence from FTI team re: sale process.
6	6/6/2023	Halevy, Richard	0.4	Prepare correspondence to FTI team re: bids received by Debtor.
6	6/7/2023	Tucker, Michael	0.5	Participate in call with Fox Rothschild re: sale process.
6	6/7/2023	Tucker, Michael	0.3	Participate in call with Fox Rothschild re: considerations for winning bid at auction.
6	6/7/2023	Tucker, Michael	0.4	Participate in call with S&K re: sale process.
6	6/7/2023	Eisler, Marshall	1.3	Review draft APA in connection with asset sale.
6	6/8/2023	Tucker, Michael	0.2	Participate in call with S&K re: sale process updates.
6	6/8/2023	Tucker, Michael	0.2	Participate in call with Province re: sale process updates.

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**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
6	6/8/2023	Tucker, Michael	0.5	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/8/2023	Tucker, Michael	1.2	Participate in additional call with S&K re: sale process.
6	6/8/2023	Eisler, Marshall	0.3	Review correspondence from FTI team re: sale process.
6	6/8/2023	Halevy, Richard	1.2	Participate in call with S&K re: sale process updates.
6	6/9/2023	Tucker, Michael	0.5	Participate in call with Province re: sale process updates.
6	6/12/2023	Tucker, Michael	1.0	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/12/2023	Tucker, Michael	0.2	Prepare correspondence to Creditors' Committee re: sale process updates.
6	6/12/2023	Tucker, Michael	0.5	Participate in call with S&K re: sale process.
6	6/12/2023	Tucker, Michael	0.2	Participate in call with Fox Rothschild re: sale process.
6	6/12/2023	Halevy, Richard	1.0	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/13/2023	Tucker, Michael	0.8	Review draft Management Service Agreement ("MSA") between Debtor and buyer.
6	6/13/2023	Tucker, Michael	0.6	Participate in call with S&K re: draft APA.
6	6/13/2023	Tucker, Michael	1.3	Review and provide comments on draft APA in connection with software sale.
6	6/13/2023	Tucker, Michael	0.8	Review draft APA in connection with asset sale.
6	6/13/2023	Tucker, Michael	0.9	Participate in call with a certain Committee member re: sale process.
6	6/13/2023	Tucker, Michael	0.2	Participate in call with Fox Rothschild re: sale process and MSA.
6	6/13/2023	Tucker, Michael	1.6	Review and comment on draft APA.
6	6/13/2023	Halevy, Richard	0.3	Participate in call with S&K re: draft APA.
6	6/13/2023	Halevy, Richard	1.5	Review draft APA and supporting documents.
6	6/13/2023	Halevy, Richard	0.5	Prepare correspondence to Debtor's counsel re: APA comments.
6	6/14/2023	Tucker, Michael	0.2	Review and provide comments on draft MSA between Debtor and buyer.
6	6/14/2023	Tucker, Michael	2.5	Review and comment on draft APA and supporting documents.

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**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
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**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
6	6/14/2023	Tucker, Michael	1.2	Participate in call with S&K re: comments on draft APA and MSA.
6	6/14/2023	Tucker, Michael	0.2	Participate in call with Fox Rothschild re: sale process.
6	6/14/2023	Halevy, Richard	1.6	Review and comment on draft APA and supporting documents.
6	6/14/2023	Halevy, Richard	0.2	Participate in call with Province re: sale process.
6	6/15/2023	Tucker, Michael	0.8	Participate in call with Province re: sale process and operational updates.
6	6/15/2023	Halevy, Richard	0.8	Participate in call with Province re: sale process and operational updates.
6	6/16/2023	Tucker, Michael	0.5	Review docket filings in connection with sale hearing.
6	6/19/2023	Tucker, Michael	1.0	Participate in call with Province re: sale process and operational updates.
6	6/19/2023	Tucker, Michael	0.2	Participate in call with Fox Rothschild re: sale process and plan considerations.
6	6/19/2023	Halevy, Richard	1.0	Participate in call with Province re: sale process and operational updates.
6	6/20/2023	Tucker, Michael	1.7	Review filed APAs in connection with Debtor's asset sales.
6	6/20/2023	Tucker, Michael	0.3	Review filed MSA between Debtor and buyer.
6	6/22/2023	Tucker, Michael	0.7	Review draft reservation of rights in connection with sale at the request of S&K.
6	6/22/2023	Tucker, Michael	0.3	Review supporting documents for APA and MSA.
6	6/22/2023	Tucker, Michael	1.1	Participate in call with Province and Fox Rothschild re: sale process and operational updates.
6	6/23/2023	Tucker, Michael	0.9	Review draft sale order.
6	6/23/2023	Tucker, Michael	0.6	Participate in call with Province and Fox Rothschild re: outstanding sale issues.
6	6/26/2023	Tucker, Michael	0.7	Review correspondence from Province re: potential sale of Brazil subsidiary.
6	6/27/2023	Tucker, Michael	0.2	Prepare correspondence to Province re: potential sale of Brazil subsidiary.
6	6/27/2023	Tucker, Michael	0.8	Review documentation re: sale process.
6	6/27/2023	Tucker, Michael	0.8	Participate in call with S&K re: remaining Debtor assets for potential sale.
6	6/27/2023	Tucker, Michael	0.8	Review draft sale order.

**EXHIBIT C**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
6	6/27/2023	Halevy, Richard	0.8	Participate in call with S&K re: remaining Debtor assets for potential sale.
6	6/28/2023	Halevy, Richard	1.3	Review docket filings in connection with sale hearing.
<b>6 Total</b>			<b>74.3</b>	
11	6/5/2023	Halevy, Richard	0.2	Listen into omnibus hearing.
11	6/28/2023	Tucker, Michael	0.9	Listen into hearing approving sale of Debtor's assets.
11	6/28/2023	Halevy, Richard	0.9	Listen into hearing approving sale of Debtor's assets.
<b>11 Total</b>			<b>2.0</b>	
13	6/15/2023	Halevy, Richard	0.8	Review Debtor's lease rejection motions.
13	6/21/2023	Halevy, Richard	0.3	Prepare correspondence to FTI team re: KERP motion.
13	6/21/2023	Halevy, Richard	0.3	Prepare additional correspondence to FTI team re: KERP motion.
13	6/26/2023	Tucker, Michael	0.4	Review filing in connection with administrative claims bar date.
<b>13 Total</b>			<b>1.8</b>	
16	6/26/2023	Tucker, Michael	0.5	Prepare recovery analysis in connection with Plan.
16	6/30/2023	Halevy, Richard	1.1	Review draft litigation trust agreement in connection with Plan supplement.
<b>16 Total</b>			<b>1.6</b>	
18	6/7/2023	Tucker, Michael	0.3	Prepare correspondence to Debtor re: data preservation in connection with insider investigation.
18	6/8/2023	Halevy, Richard	1.1	Review document production re: insider investigation.
18	6/8/2023	Halevy, Richard	1.0	Continue to review document production re: insider investigation.
18	6/8/2023	Halevy, Richard	0.8	Review document production re: insider investigation.
18	6/9/2023	Tucker, Michael	0.9	Participate in call with S&K re: insider transactions.
18	6/9/2023	Eisler, Marshall	1.1	Review documents provided by Debtor re: insider transactions.
18	6/9/2023	Halevy, Richard	3.5	Review document production re: insider investigation.

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**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
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**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
18	6/9/2023	Halevy, Richard	1.2	Continue to review document production re: insider investigation.
18	6/9/2023	Halevy, Richard	0.9	Participate in call with S&K re: insider transactions.
18	6/13/2023	Halevy, Richard	1.3	Review documents re: insider transactions.
18	6/14/2023	Halevy, Richard	1.5	Review document production re: insider investigation.
18	6/19/2023	Tucker, Michael	0.8	Review documents provided by Debtor re: insider investigation.
18	6/19/2023	Tucker, Michael	1.1	Review Debtor's historical financial statements in connection with insider transactions.
18	6/19/2023	Tucker, Michael	0.9	Review Debtor's historical tax documents in connection with insider transactions.
18	6/19/2023	Halevy, Richard	0.5	Review documents provided by Debtor re: insider investigation.
18	6/19/2023	Halevy, Richard	0.8	Review documents provided by Debtor re: insider transactions.
18	6/19/2023	Halevy, Richard	2.6	Prepare analysis re: insider transactions.
18	6/19/2023	Halevy, Richard	1.0	Prepare analysis re: document production in connection with insider investigation.
18	6/19/2023	Halevy, Richard	0.3	Prepare correspondence to FTI team re: documents provided by Debtor in connection with insider
18	6/20/2023	Halevy, Richard	2.8	Prepare analysis re: insider transactions.
18	6/20/2023	Halevy, Richard	0.5	Review documents provided by Debtor re: insider transactions.
18	6/20/2023	Halevy, Richard	1.9	Prepare analysis re: documents received in connection with insider investigation.
18	6/20/2023	Halevy, Richard	0.7	Prepare analysis re: insider transactions.
18	6/22/2023	Tucker, Michael	0.8	Review payments made by Debtor for potential preference actions.
18	6/22/2023	Halevy, Richard	0.8	Prepare analysis re: potential preference payments.
18	6/23/2023	Tucker, Michael	0.2	Review Debtor's ongoing litigation matters.
18	6/23/2023	Tucker, Michael	0.5	Review analysis re: potential preference payments.
18	6/23/2023	Halevy, Richard	0.5	Review draft reservation of rights at the request of S&K.
18	6/23/2023	Halevy, Richard	0.6	Participate in call with S&K re: litigation claims.



**EXHIBIT C**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
18	6/23/2023	Halevy, Richard	0.8	Participate in call with Province and Fox Rothschild re: litigation claims.
18	6/24/2023	Halevy, Richard	0.7	Prepare analysis re: insider transactions.
18	6/26/2023	Tucker, Michael	0.7	Review payments made by Debtor for potential preference actions.
18	6/26/2023	Halevy, Richard	1.0	Participate in call with Debtor's litigation counsel re: litigation claims.
18	6/28/2023	Tucker, Michael	0.3	Review Debtor's D&O insurance policy re: potential claims.
18	6/28/2023	Tucker, Michael	0.9	Review Debtor's ongoing litigation matters.
18	6/28/2023	Tucker, Michael	1.1	Participate in call with Debtor's litigation counsel re: litigation claims.
18	6/28/2023	Tucker, Michael	0.1	Participate in call with S&K re: litigation claims.
18	6/28/2023	Halevy, Richard	0.4	Prepare correspondence to Counsel re: subpoena request.
18	6/29/2023	Tucker, Michael	0.3	Review correspondence from Fox Rothschild re: Debtor's D&O insurance policy.
18	6/29/2023	Tucker, Michael	0.3	Review correspondence from Counsel re: subpoena request.
18	6/29/2023	Tucker, Michael	0.5	Participate in call with Province re: litigation claims.
18	6/29/2023	Tucker, Michael	0.7	Review litigation-related filings.
18	6/30/2023	Tucker, Michael	0.5	Participate in call with Province re: potential settlement in connection with Debtor's litigation claims.
18	6/30/2023	Tucker, Michael	0.4	Participate in call with Fox Rothschild re: litigation claims.
18	6/30/2023	Tucker, Michael	1.9	Participate in call with Debtor's litigation counsel re: litigation claims.
18	6/30/2023	Halevy, Richard	1.8	Participate in call with Debtor's litigation counsel re: litigation claims.
<b>18 Total</b>			<b>43.3</b>	
19	6/7/2023	Tucker, Michael	0.7	Prepare work plan re: near-term deliverables.
19	6/19/2023	Tucker, Michael	0.2	Review correspondence from FTI team re: case updates.
19	6/19/2023	Halevy, Richard	0.2	Prepare correspondence to FTI team re: case updates.
19	6/19/2023	Halevy, Richard	0.6	Review and summarize latest docket filings.

**EXHIBIT C**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
19	6/23/2023	Tucker, Michael	0.2	Review latest docket filings.
19	6/23/2023	Halevy, Richard	0.2	Review latest docket filings.
19	6/30/2023	Halevy, Richard	0.3	Prepare correspondence to FTI team re: case updates.
<b>19 Total</b>			<b>2.4</b>	
21	6/1/2023	Tucker, Michael	0.6	Participate in call with Creditors' Committee re: case updates.
21	6/1/2023	Halevy, Richard	0.6	Participate in call with Creditors' Committee re: case updates.
21	6/6/2023	Tucker, Michael	1.0	Participate in call with Creditors' Committee re: case updates.
21	6/6/2023	Eisler, Marshall	1.0	Participate in call with Creditors' Committee re: case updates.
21	6/6/2023	Halevy, Richard	0.2	Prepare for call with Creditors' Committee re: case updates.
21	6/6/2023	Halevy, Richard	1.0	Participate in call with Creditors' Committee re: case updates.
21	6/9/2023	Tucker, Michael	0.5	Prepare for call with Creditors' Committee re: case updates.
21	6/9/2023	Tucker, Michael	1.0	Participate in call with Creditors' Committee re: case updates.
21	6/9/2023	Halevy, Richard	1.0	Participate in call with Creditors' Committee re: case updates.
21	6/16/2023	Tucker, Michael	0.7	Participate in call with Creditors' Committee re: case updates.
21	6/20/2023	Tucker, Michael	1.3	Participate in call with S&K re: case updates.
21	6/20/2023	Halevy, Richard	1.3	Participate in call with S&K re: case updates.
21	6/21/2023	Tucker, Michael	0.8	Participate in call with Creditors' Committee re: case updates.
21	6/21/2023	Tucker, Michael	0.5	Prepare for call with Creditors' Committee re: case updates.
21	6/21/2023	Halevy, Richard	0.8	Participate in call with Creditors' Committee re: case updates.
21	6/23/2023	Tucker, Michael	0.7	Participate in call with S&K re: next steps.
21	6/26/2023	Halevy, Richard	0.5	Participate in call with S&K re: case updates.
21	6/29/2023	Tucker, Michael	0.5	Prepare for call with Creditors' Committee re: case updates.

**EXHIBIT C**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**SUMMARY OF EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Task Category</b>	<b>Date</b>	<b>Professional</b>	<b>Hours</b>	<b>Activity</b>
21	6/29/2023	Tucker, Michael	0.9	Participate in call with Creditors' Committee re: case updates.
21	6/29/2023	Halevy, Richard	0.9	Participate in call with Creditors' Committee re: case updates.
<b>21 Total</b>			<b>15.8</b>	
24	6/1/2023	Halevy, Richard	2.6	Prepare April 2023 fee application.
24	6/8/2023	Halevy, Richard	2.6	Prepare May 2023 fee application.
24	6/8/2023	Halevy, Richard	1.3	Review May 2023 fee application.
<b>24 Total</b>			<b>6.5</b>	
25	6/1/2023	Tucker, Michael	1.5	Travel time from Phoenix to Las Vegas for auction of Debtor's assets (half non-working travel time).
25	6/3/2023	Tucker, Michael	1.5	Travel time from Las Vegas to Phoenix for auction of Debtor's assets (one half non-working travel time).
<b>25 Total</b>			<b>3.0</b>	
<b>Grand Total</b>			<b>181.9</b>	

# Exhibit D

**EXHIBIT D**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**DETAIL OF TIME ENTRIES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Expense Type</b>	<b>Amount</b>
Airfare	\$ 517.88
Lodging	695.11
Transportation	125.19
Working Meals	75.26
Other	60.00
<b>Total</b>	<b>\$ 1,473.44</b>

# Exhibit E

**EXHIBIT E**  
**CASH CLOUD, INC., dba COIN CLOUD - CASE NO. BK-23-10423-mkn**  
**ITEMIZED EXPENSES**  
**FOR THE PERIOD JUNE 1, 2023 TO JUNE 30, 2023**

<b>Date</b>	<b>Professional</b>	<b>Expense Type</b>	<b>Expense Detail</b>	<b>Amount</b>
06/01/23	Michael Tucker	Airfare	Flight from Phoenix, AR to Las Vegas, NV to attend Coin Cloud auction.	\$ 298.98
06/02/23	Michael Tucker	Airfare	Flight from Las Vegas, NV to Phoenix, NA after attending Coin Cloud auction.	218.90
<b>Airfare Total</b>				<b>\$ 517.88</b>
06/02/23	Michael Tucker	Lodging	Hotel while traveling to attend Coin Cloud auction (6/1/2023 - 6/2/2023).	309.62
06/03/23	Michael Tucker	Lodging	Hotel while traveling to attend Coin Cloud auction (6/2/2023 - 6/3/2023).	385.49
<b>Lodging Total</b>				<b>\$ 695.11</b>
06/01/23	Michael Tucker	Transportation	Taxi from airport to hotel during travel to attend Coin Cloud auction.	57.72
06/02/23	Michael Tucker	Transportation	Taxi from hotel to offices of Fox Rothschild to attend Coin Cloud auction.	15.34
06/02/23	Michael Tucker	Transportation	Taxi from offices of Fox Rothschild to hotel after attending Coin Cloud auction.	35.66
06/03/23	Michael Tucker	Transportation	Taxi from hotel to airport following attending attending Coin Cloud auction.	16.47
<b>Transportation Total</b>				<b>\$ 125.19</b>
06/02/23	Michael Tucker	Working Meals	Lunch while traveling to attend Coin Cloud auction.	19.76
06/02/23	Michael Tucker	Working Meals	Dinner while traveling to attend Coin Cloud auction.	23.00
06/03/23	Michael Tucker	Working Meals	Lunch while traveling to attend Coin Cloud auction.	32.50
<b>Working Meals Total</b>				<b>\$ 75.26</b>
06/03/23	Michael Tucker	Other	Parking cost while traveling to attend Coin Cloud auction.	60.00
<b>Other Total</b>				<b>\$ 60.00</b>
<b>Grand Total</b>				<b>\$ 1,473.44</b>